

FILE NOW FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90269 014 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>	<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P93000066161✓OK

1. Corporation Name

Delcop, Inc.

<b>Principal Place of Business</b> 7661 N.W. 68th St. Unit 115 Miami, FL 33166	<b>Mailing Address</b> 7661 N.W. 68th St. Unit 115 Miami, FL 33166
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/93

4. FEI Number

65-0437695

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Andrade, Luis  
8050 N.W. 10th St., Apt. 8  
Miami, FL 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P  
NAME de Luca, Carmelo  
STREET ADDRESS 13260 S.W. 131st St., Apt. 120  
CITY - ST - ZIP Miami, FL 33186

☐ DELETE

☐ Change ☐ Addition

TITLE D/V  
NAME De Luca, Vicente  
STREET ADDRESS 13260 S.W. 131st St., Apt. 120  
CITY - ST - ZIP Miami, FL 33186

☐ DELETE

☐ Change ☐ Addition

TITLE D/T  
NAME Andrade, Luis R.  
STREET ADDRESS 8050 N.W. 10th St., Apt. 8  
CITY - ST - ZIP Miami, FL 33126

☐ DELETE

☐ Change ☐ Addition

TITLE D/S  
NAME de Luca, Ernesto  
STREET ADDRESS 13260 S.W. 131st St., Apt. 120  
CITY - ST - ZIP Miami, FL 33186

☐ DELETE

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Luis R. Andrade

04/26/99

(305) 889-1191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #